

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE DECEMBER 3, 2007
SPECIAL BOARD MEETING**

Chairman George Walski called the meeting to order at 8:30 a.m. All Board Members were present.

The purpose of the meeting was to meet with Jerry Saterbak, architect, Mike from Cargill Heating and Bill Yahnke, Olympic Builders to see if a settlement could be reached on the expenses incurred trying to regulate the heat in the new town shop.

Discussion was held. Cargill and Olympic Builders proposed to share the cost of Ziegler's bill in the amount of \$659.65 and the new pump installed would be the responsibility of the Town.

David Prondzinski moved to accept the above proposal; Gerald Stellpflug seconded. The motion carried with a voice vote.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 9:05 a.m.

Respectfully submitted

Doris Dahl
Clerk/Treasurer